

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Case No. 11-20129

Plaintiff,

HON. ROBERT H. CLELAND

v.

D-1 SCOTT WILLIAM SUTHERLAND, et al.

Defendants.

/

UNITED STATES OF AMERICA,

Case No. 11-20066

Plaintiff,

HON. ROBERT H. CLELAND

v.

D-1 JEFF GARVIN SMITH, et al.

Defendants.

/

ORDER DESIGNATING COMPLEX CASE
AND FINDING EXCLUDABLE DELAY

Upon Motion of the Government for an Order to Designate the above-captioned case as a complex case, and upon consideration of the number of Defendants and charges, and the nature and quantity of the Government's evidence, the Court finds that this case is so complex that it is unreasonable to expect adequate preparation for pretrial proceedings and trial within the time limits established by the Speedy Trial Act. As such, pursuant to 18 U.S.C. §3161(h)(7)(B)(ii), the time between **February 7, 2013** and **April 16, 2013**, shall be excluded in computing the time within which the above-captioned case must commence, and the Government's motion for an Order to Designate the above captioned case as a Complex Case pursuant to complex case under

the Speedy Trial Act, 18 U.S.C. §3161(h)(7)(B)(ii) is hereby GRANTED.

IT IS SO ORDERED.

S/Robert H. Cleland
ROBERT H. CLELAND
UNITED STATES DISTRICT JUDGE

Dated: February 21, 2013

I hereby certify that a copy of the foregoing document was mailed to counsel of record and/or pro se parties on this date, February 21, 2013, by electronic and/or ordinary mail.

S/Lisa Wagner
Case Manager and Deputy Clerk
(313) 234-5522